

**TEHAMA COUNTY TEHAMA COUNTY SOCIAL SERVICES
TRANSPORTATION ADVISORY COUNCIL (SSTAC)**



Tuscan Room
727 Oak Street, Red Bluff, CA 96080
(530) 527-4655
<http://www.tehama.gov>

AGENDA FOR THURSDAY, OCTOBER 3, 2024

3:00 PM

Chairman: Sharon Young, Vice Chairman: John Leach

Lisa Matheson, Desiree Oglesby, Terry Rapley, Candy Carlson, Josh Durham

Vacant: Representative of the potential transit users who are 60 years or older

Vacant: Representative of the potential transit users who are handicapped

Vacant: Representative of the local social service providers for seniors

Vacant: Representative of the local social service providers for disabled

Vacant: Representative of a local consolidated transportation service agency

***Vacant positions do not impact meeting quorum**

This meeting conforms to the Brown Act Open Meeting Requirements, in that actions and deliberations of the SSTAC created to conduct the people's business are taken openly; and that the people remain fully informed about the conduct of its business. Any written materials related to an open session item on this agenda that are submitted to the Deputy County Clerk less than 72 hours prior to this meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at Tehama County Transportation Commission, 1509 Schwab St., Red Bluff, CA. 96080.

1. Call to Order / Introductions / Pledge of Allegiance

2. Public Comment

This time is set aside for citizens to address this Council on any item of interest to the public that is within the subject matter jurisdiction of the SSTAC provided the matter is not on the agenda or pending before this Council. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of the speaker's identity is purely voluntary during the public comment period.

3. Announcement of Agenda Corrections**4. Announcements**[24-1690](#)

- a. The next scheduled Tehama County Social Services Transit Advisory Council meeting is scheduled for Thursday, December 5, 2024, at 3:00 PM.
- b. A Request for Proposals is currently being developed and selected for triennial auditing services for the TRAX program as required by the Transportation Development Act.

5. TRAX Transit Report - General Manager Young[24-1689](#)

Informational presentation for TRAX program ridership in FY 2023/24.

6. Approval of Minutes - Transportation Planning Aide Houghtby[24-1692](#)

Waive the reading and approve the minutes from the February 1, 2024, Tehama County Social Services Transportation Advisory Council (SSTAC) regular meeting.

Attachments: [SSTAC Feb 1st Minutes](#)

7. Bylaw Amendment - Deputy Director Riske-Gomez[24-1687](#)

Request recommendations and approval of the amended Tehama County Social Services Transportation Council (SSTAC) Bylaws.

Attachments: [Bylaws 2024 Amend](#)

8. TRAX Facility Presentation - Associate Planner Fox[24-1686](#)

Informational presentation on the transit facility remodel and new construction.

Attachments: [Remodel Completion.pptx](#)

9. Unmet Transit Needs Process Kick-off - Deputy Director Jessica Riske-Gomez **[24-1685](#)**

- a. Overview of the Unmet Needs Process.
- b. Review of Tehama County Transit Agency Board “Unmet Transit Needs” and “Reasonable to Meet” definitions.
- c. Distribute materials.

Attachments: [UNMET TRANSIT NEEDS PROCESS](#)
[Adopted Definitions 2013](#)
[Unmet Transit Needs Matrix](#)

10. Announcement of Grant Awards - Deputy Director Riske-Gomez **[24-1688](#)**

Staff report on grant awards in 2024.

Attachments: [20240827-AHSC Round 8 Map](#)
[20240827-Round 8 Awards and Applications](#)
[20240827-AHSC Round 8 Award Summaries](#)
[SB125 Informal Draft Guidelines Explanatory Webinar Presentation-a11y](#)

11. Items for Future Agendas**12. Closing Comments****Adjourn**

The County of Tehama does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. Questions, complaints, or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County’s ADA Coordinator: Tom Provine, County of Tehama, 727 Oak St., Red Bluff, CA 96080, Phone: (530) 527-4655. Individuals with disabilities who need auxiliary aids and/or services or other accommodations for effective communication in the County’s programs and services are invited to make their needs and preferences known to the affected department or the ADA Coordinator. For aids or services needed for effective communication during Tehama County Transportation Commission meetings, please contact the ADA Coordinator prior to the day of the meeting. This notice is available in accessible alternate formats from the affected department or the ADA Coordinator.